

**MINUTES OF MEETING  
MAPLE RIDGE  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Maple Ridge Community Development District was held Monday, December 21, 2015 at 1:30 p.m. at the Minyan Building, 2974 Griffin Road, Dania Beach, Florida 33312.

Present and constituting a quorum were:

Eliezer Botton	Chairman
Meyer Minyan	Vice Chairman
Carla Minyan	Assistant Secretary
David Botton	Assistant Secretary

Also present were:

Kenneth Cassel	District Manager
Ginger Wald	District Counsel
Jane Ben-Hayon	District Recording Secretary

*The following is a summary of the minutes and actions taken at the December 21, 2015 meeting of the Maple Ridge Community Development District Board of Supervisors.*

**FIRST ORDER OF BUSINESS**

**Call to Order and Roll Call**

Mr. Cassel called the meeting to order at 1:00 p.m. and the roll was called.

**SECOND ORDER OF BUSINESS**

**Public Comment**

There not being any, the next item followed.

**THIRD ORDER OF BUSINESS**

**Approval of the Minutes of the November 9, 2015 Meeting**

Mr. Cassel presented the minutes of the November 9, 2015 meeting and requested comments, corrections or additions. There being none,

On MOTION by Mr. David Botton seconded by Mr. Eliezer Botton with all in favor the minutes of the November 9, 2015 meeting were approved.
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**FOURTH ORDER OF BUSINESS**

**District Manager's Report**

**A. Report on Fence / Gate Repairs**

- o Mr. Cassel noted the new rear gate was ripped off its hinges. He will have heavy duty hinges put on the gate in the hopes this will not occur again.
- o Young adults are trying to get their motorbikes through the gate, which causes problems.
- o District Counsel suggested getting the police involved and coordinating with them to install video cameras in order to record individuals damaging District property.

**B. Report on Fountains**

- o Mr. Cassel noted two new 2 HP fountains were installed and are operational.

**FIFTH ORDER OF BUSINESS**

**Supervisors Requests**

There not being any, the next item followed.

**SIXTH ORDER OF BUSINESS**

**Approval of Financial Statements and Check Register**

There being no questions or comments,

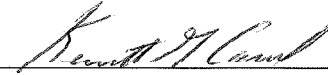
On MOTION by Mr. David Botton seconded by Ms. Carla Minyan with all in favor the financial statements for the period ending November 30, 2015 were accepted and the check register for the same period was approved.

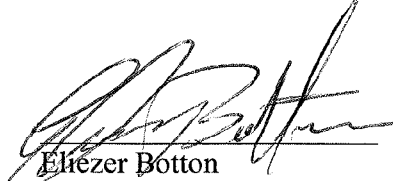
- o At this time, Mr. Cassel introduced Ms. Ben-Hayon as the District Recording Secretary for the District.

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Mr. David Botton seconded by Mr. Eliezer Botton with all in favor the meeting was adjourned.

  
 Kenneth Cassel  
 Secretary

  
 Eliezer Botton  
 Chairman